

Trustees
Mary C. Dominiak
Jerry T. Johnson
Jay Jozwiak



Trustees
Ed Macek
Scott A. Pierce
Ted P. Poulos

Lawrence M. Hanson, Mayor
Lori K. Romine, Village Clerk

Antioch Police Pension Fund Meeting Agenda
Antioch Village Hall 874 Main St. Antioch, Illinois
Tuesday, July 17, 2018 at 3:30 p.m.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Review and Approval of the April 17, 2018 regular meeting minutes
- Review and Approval of the May 15, 2018 special meeting minutes and closed session meeting minutes
- Secretary's Report
- Financial Advisor's Report
- Treasurer's Report
- Discussion and Action regarding bills (PGM, GLA, Training, IDOI ratification and Ratification of Bills for the Moreno Disability (4) and Ratification of Ricoh, Exam Works and McCorkle any other Bills)
- Old Business
 - Update regarding Rachel Wargula annual examination.
- Secretary Reimbursement
- New Business
 1. Discussion and Action regarding section 3-143 report
 2. Discussion and action regarding section 3-141 report
 3. Vote to approve "Decision and Order" and "Certificate of Payment" for Alexander Moreno disability application
 4. Discussion and action regarding contribution refund for former Officer Tim Malak.
 5. Vote to approve the following applications for admission into the pension fund: Officer Courtney Nemec; Officer Michael Deboer; and Officer Wes Kumpula.
 6. Selection of Board Officers – President, VP, Secretary, and Assistant Secretary
 7. Discussion and action regarding fiscal year end audit
 8. Discussion and action regarding actuarial valuation, GASB 67/68 report, and municipal contribution recommendation
 9. Discussion and action regarding Illinois Department of Insurance Annual Statement
 10. Semi-Annual review of closed session meeting minutes and verbatim recordings
- Attorney's Report
- Public Comments - Limit of 3 minutes per comment
- Closed Session, if required
- Adjournment

Posted 07/09/18